

**HOPLAND FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES**

September 1, 2022

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#1 CALL TO ORDER

The meeting was called to order by Chairman Roderick at 5:30pm

Directors present: Brutocao, Leonard, Mastin, Roderick, Smith

Directors absent: None

Staff present: Chief Franklin and Karyn Abshire, Clerk.

#2 PLEDGE OF ALLEGIANCE

Pledge was led by Chairman Roderick

#3 PUBLIC EXPRESSION

None

#4 APPROVAL OF MINUTES

The minutes of the August 4, 2022 meeting and August 18, 2022 special meeting were approved as written

#5 APPROVAL OF FINANCIAL REPORT

The financial report for August, 2022 was presented. The report was accepted a presented.

#6 CORRESPONENCE

None

#7 CHIEFS REPORT

Chief Franklin submitted his written report. He expanded on content and answered questions from the Board. After questions were asked and answered the report was accepted as presented

#8 OLD BUSINESS

a None

#9 NEW BUSINESS

a. Resoluton No. 2022-4 Requesting Mendocino County Board of Supervisors to Continue Implementation of Impact Fee – Discussion/Action

Motion made by Director Mastin to approve the resolution, seconded by Director Smith. Vote on roll call: Ayes: Brutocao, Leonard, Mastin, Smith, Roderick; Nays: None; Abstain: None, Absent: None. Resolution adopted.

b. Approve FY 21/22 Impact Fee Report to be Submitted to the Mendocino County Board of Supervisors – Discussion/Action.

Motion made by Director Leonard to approve the report, seconded by Director Smith. Motion carried.

c. Approve Measure X Assessments for FY 22/23 – Discussion/Action

Motion made by Director Smith to approve the Measure X Assessments for FY 22/23, seconded by Director Leonard. Motion carried.

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d. Vote of LAFCO Board Members Ballot – Discussion/Action

Motion made by Director Mastin to cast Hopland Fire Protection District vote for Candace Horsley, seconded by Director Smith. Motion carried.

e. Final Budget Hearing for FY 22/23 – Discussion/Action

Motion made by Director Smith to adopt the FY 22/23 Budget. Expenditures \$886,377.00 and Revenues \$866,337.00 – using \$235,226 in cash balance. Vote on roll call: Ayes: Brutocao, Leonard, Mastin, Smith, Roderick; Nays: None; Abstain: None, Absent: None Budget adopted.

#10 DIRECTORS REPORTS

None.

#11 CLOSED SESSION

None

#12 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 5:53pm.

David Roderick, Chairman

Karyn Abshire, Clerk